

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the Superior Courthouse in Barnstable, on the twenty-eighth day of March, A.D. 2018

Board Regional Commissioners:

Ronald R. Beaty Present

Leo G. Cakounes Present

Mary Pat Flynn Absent

Staff Present:

Jack Yunits County Administrator

Steve Tebo Interim Assistant County Administrator

Justyna Marczak Human Resources Director, Administration

Owen Fletcher Executive Assistant, Administration

Mary McIsaac Director of Finance/Treasurer

Abigail Archer Marine Resource Specialist, Cape Cod Cooperative Extension

Jacob Stapledon, Community Education and Outreach Coordinator, Children's Cove

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:00 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of March 21, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of March 21, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

6. General Business

a. Report from Abigail Archer, Marine Resource Specialist, of the Cape Cod Cooperative Extension, on her travel to the Northeast Regional River Herring Meeting in Hartford, Connecticut from February 6, 2018 through February 7, 2018

Ms. Archer presented to the Board. She explained that the meeting she attended is an annual meeting with representatives from each state on the eastern seaboard from Maine to New York. She also explained that the purpose of the meeting was for each participant to update the others regarding herring related issues in their states. The Board engaged in a lengthy discussion with Ms. Archer regarding herring runs.

b. County Reimbursement Policy for Employees and Elected Officials

Chairman Cakounes stated that the Board needed more time to work with County staff to replace sections of the policy regarding reimbursement rates before it would be ready to act on this item.

c. County Administrator Goals and Objectives for Fiscal Year 2019

Chairman Cakounes presented the Board with written comments on Mr. Yunits's Goals and Objectives. He also asked the Board to fill out an evaluation form the Board approved in the previous calendar year to rate the County Administrator's performance.

d. County Commissioner Goals and Objectives for Fiscal Year 2019

Chairman Cakounes explained that he first asked the Board for its Goals and Objectives last year. He asked that the Commissioners examine their objectives from last year, and prepare new ones for the upcoming year.

e. Proposed Ordinance 18-__ : Providing a supplemental budget for fiscal appropriations in Fiscal Year 2018

Motion by Commissioner Beaty to approve proposed Ordinance 18-__ (to be numbered), providing a supplemental appropriation in Fiscal Year 2018 Budget, and authorize its forwarding to the Assembly of Delegates for review and vote, 2nd by Commissioner Cakounes, approved 2-0-0.

Commissioner Beaty confirmed the financial costs of the ordinance.

f. Authorizing the adoption of a new Barnstable County Pregnancy and Pregnancy - Related Condition Policy

Motion by Commissioner Beaty to adopt a new Barnstable County Pregnancy and Pregnancy - Related Condition Policy, 2nd by Commissioner Cakounes, approved 2-0-0.

Chairman Cakounes noted that the Human Resources Director and legal counsel reviewed the policy. Ms. Marczak informed the Board that County staff drafted the policy in response to a new state law which will go into effect April 1, 2018.

g. Authorizing the proclamation of the month of April as Child Abuse Prevention Month

Motion by Commissioner Beaty to proclamation of the month of April as Child Abuse Prevention Month, 2nd by Commissioner Cakounes, approved 2-0-0.

7. New Business – Other business not reasonably anticipated by the Chair

There was no other business not reasonable anticipated by the Chair,

8. Commissioners' Actions

a. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of March 4, 2018 through March 17, 2018

Motion by Commissioner Beaty to approve the timesheet for Jack Yunits, County Administrator, for the period of March 4, 2018 through March 17, 2018, 2nd by Commissioner Cakounes, approved 2-0-0

b. Authorizing the approval of a grounds request by Joan E. Ellis to place flag decorations on the front lawn of the Superior Courthouse for various holidays and events

Motion by Commissioner Beaty to authorize the approval of a grounds request by Joan E. Ellis to place flag decorations on the front lawn of the Superior Courthouse for various holidays and events as presented, subject to provisions set forth in the County Use Policy and other requirements imposed by the Facilities Director/Assistant Administrator, 2nd by Commissioner Cakounes, approved 2-0-0

- c. Authorizing the execution of a cooperative agreement with the Town of Falmouth for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Great Pond, Green Pond and Eel River Inlets**

Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Falmouth for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Great Pond, Green Pond, and Eel River Inlets, 2nd by Commissioner Cakounes, approved 2-0-0

- d. Authorizing the execution of a cooperative agreement with the Town of Harwich for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Allen Harbor**

Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Harwich for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Allen Harbor, 2nd by Commissioner Cakounes, approved 2-0-0

- e. Authorizing the execution of a cooperative agreement with the Town of Harwich for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Saquatucket Harbor**

Motion by Commissioner Beaty to authorize the execution of a cooperative agreement with the Town of Harwich for an amount not to exceed \$72,000.00 to do and perform all dredge related work for Saquatucket Harbor, 2nd by Commissioner Cakounes, approved 2-0-0

Mr. Tebo clarified the financial amounts of the above three dredge related contracts for the Board.

- f. Authorizing the execution of an agreement, by and through the Cape Cod Commission, in the amount of \$74,370.00, for a period from April 1, 2018 through March 31, 2019 to continue 3C transportation planning activities for a Federal Transit Administration Section 5303 Grant**

Motion by Commissioner Beaty to authorize the execution of an agreement, by and through the Cape Cod Commission, in the amount of \$74,370.00, for a period from April 1, 2018 through March 31, 2019 to continue 3C transportation planning

activities for a Federal Transit Administration Section 5303 Grant, 2nd by Commissioner Cakounes, approved 2-0-0

- g. Authorizing the award of contracts to: Diesel Direct Inc.; Noonan Brothers and Petersons Oil Service, Inc.; for the supply and delivery of gasoline and diesel fuel to Barnstable County and other political subdivisions, for the period of July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the award of contracts to: Diesel Direct Inc.; Noonan Brothers and Petersons Oil Service, Inc.; for the supply and delivery of gasoline and diesel fuel to Barnstable County and other political subdivisions, for the period of July 1, 2018 through June 30, 2019, 2nd by Commissioner Cakounes, approved 2-0-0

- h. Authorizing the execution of a contract to Rochester Bituminous Products, Inc., for road resurfacing projects in the towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019**

Motion by Commissioner Beaty to authorize the execution of a contract to Rochester Bituminous Products, Inc., for road resurfacing projects in the towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019, 2nd by Commissioner Cakounes, approved 2-0-0

- i. Authorizing the execution of contracts for roadway construction items, for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year to: All States Asphalt, Inc.; Garrity Asphalt Reclaiming, Inc.; MCE Dirtworks, Inc.; Lawrence-Lynch, Inc.; P.J. Keating Company; and Sealcoating, Inc.**

Motion by Commissioner Beaty to authorize the execution of contracts for roadway construction items, for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year to: All States Asphalt, Inc.; Garrity Asphalt Reclaiming, Inc.; MCE Dirtworks, Inc.; Lawrence-Lynch, Inc.; P.J. Keating Company; and Sealcoating, Inc., 2nd by Commissioner Cakounes, approved 2-0-0

9. Commissioners' Reports

Commissioner Beaty explained his intent to lobby for state legislation permitting increases in registry of deeds fees at a committee hearing in Boston in lieu of next week's regular meeting. Commissioner Cakounes informed County Staff and the public that there may be no meeting next week due to the inability to obtain a quorum of Board members.

Commissioner Cakounes spoke regarding revisiting legislation removing the Sheriff Office's pension obligations from the County and placing them with the State. He expressed that he may put that item on the agenda as a courtesy to the Assembly of Delegates.

10. County Administrator and Staff Reports

Mr. Yunits provided an update to the Board regarding the legislative process for legislation on the County's Early Retirement Incentive Program, Pocasset Leases. The Board discussed the electronic payments of Septic Loan invoices by the public. Ms. McIsaac updated the Board on the progress staff has achieved in moving toward that goal.

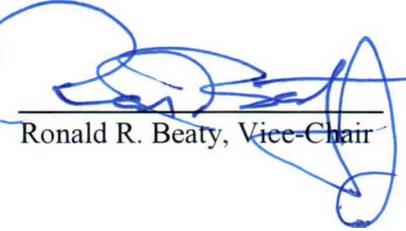
Mr. Tebo provided an update on the County Dredge. He informed the Board that activities are running behind due to recent inclement weather.

9. Adjournment

Barnstable, ss. at 10:40 P.M. on this twenty-eighth day of March A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes approved 3-0-0.

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

04/11/18
Date

The foregoing records have been read and approved, April , 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk